MINUTES

CALL TO ORDER

Meeting called to order by Mr. Seppala at 6:15 p.m.

ATTENDANCE

Seppala, Schiffer, Jolly, Awad, Goldberg Del Castilho, Berger, Bobrowski, Bouricius

SELECT BOARD'S ACTION

Refer Zoning Petition

VOTED unanimously to submit, in accordance with the Attorney General's regulations, Article 16 - Petition – Zoning Bylaw and Map – Resource Protection Amendments (Resource Protection Coalition), to the Planning Board.

Early Retirement

VOTED unanimously to accept the provisions of Section 1 of Chapter 116 of the Acts of 2002, allowing the retirement allowance of no more than one eligible employee in Group 1 and no more than two eligible employees in Group 4 to be increased by adding up to 5 years of age or by adding up to 5 years of creditable service or by a combination of additional years of age and service the sum of which shall not be greater than 5.

Proclamation – World Population Awareness Week

VOTED: Seppala, Schiffer, Awad, Goldberg voted "Aye", Jolly abstained, to proclaim October 20 - 26, 2002 as World Population Awareness Week in Amherst.

Committee Appointments

VOTED unanimously to appoint the following members:

- Frank Gatti, Human Rights Commission, for a term to expire June 30, 2005.
- Arthur Mange, Conservation Commission representative to the Comprehensive Planning Committee for a term to expire June 30, 2003.
- Frank McNerney, Planning Board representative to the Comprehensive Planning Committee for a term to expire June 30, 2003.
- Alan Root to the Comprehensive Planning Committee for a term to expire June 30, 2003.
- Merrylees Turner to the Comprehensive Planning Committee for a term to expire June 30, 2003.
- Peter Grandonico, Jr. to the Town/Commercial Relations Committee for a term to expire June 30, 2005
- Nick Seamon to the Town/Commercial Relations Committee for a term to expire June 30, 2005.

Approve Minutes

VOTED unanimously to approve the Select Board minutes of October 7, 2002.

WARRANT ARTICLES

Article 14 - Zoning Map - Farmland Conservation

VOTED unanimously to recommend Article 14.

Article 15 - Zoning Bylaw - Common Land Protection

VOTED unanimously to recommend Article 15.

Article 17 - Zoning Bylaw - PRP - Professional Offices

No action taken.

Article 18 - Petition – Zoning Map - Old Belchertown Road - PRP to R-O (Schaffer Bacon/Zahradnik)

No action taken.

Article 19 - Petition - Zoning Map - Belchertown Road - PRP to R-O (Palley/Zahradnik) No action taken.

Article 7 – FY 03 Golf Course Fund Budget

No action taken.

Article 8 – Capital Program – Community Preservation Act Community Recommendation VOTED unanimously to recommend Article 8.

Article 9 – Capital Program - Sewer Fund – Chapel Road/Mechanic Street Sewer Extension No action taken

Article 11 – Petition – Sewer – Mountain View Circle (B. Bouricius) No action taken.

Article 13 – Town Bylaws – Handicapped Parking

VOTED unanimously to recommend Article 13.

Article 5 - Conservation Restriction - Pelham Watershed Land

VOTED unanimously to recommend Article 5.

PERMITS AND LICENSES

One-Day Wine and Malt License - UMass

VOTED unanimously to approve the One-Day Wine and Malt License for the University of Massachusetts on October 24, 2002 from 4:00 p.m. to 7:00 p.m. at Herter 601 for a reception for the Department of Humanities and Fine Arts.

GENERAL BUSINESS

Question period

Why hasn't the second Cherry Hill committee been formed?

ADJOURNMENT

VOTED unanimously to adjourn at 8:49 p.m.